

Minutes of Regular Meeting

The Board of Trustees Horizon Montessori Public Schools

A Regular Meeting of the Board of Trustees of Horizon Montessori Public Schools was held Thursday, May 24, 2018, beginning at 6:30 PM in the 2402 E Business 83, Weslaco, Texas.

1. Call to Order
2. Moment of Silence
3. Public Comments

A. Victor Plua, 8 years old attends to Horizon Montessori Public Schools in Weslaco, TX. He requested the Board Members to approve the day of Cesar Chavez as another memorable day just as Columbus day. The Board Members listened attentively and noted his request.

Reasonable restraints on the number, length, and frequencies of presentations are permissible. The board may limit the number of persons it will hear on a particular subject and the frequency with which they may appear, so long as the regulation does not abridge constitutionally guaranteed rights of freedom of speech and to petition, nor unfairly discriminate among views seeking expression. Atty. Gen. Op. H-188 (1973)

4. Consent Agenda:
 - A. Minutes of March 22, 2018
 - B. Minutes of April 17, 2018
5. Superintendent's Report:
6. Finance:
 - A. Discuss and take appropriate action to approve Parking lot Lease 221 N Main, McAllen. A motion was made by Mrs. Saenz and seconded by Randy Summers to approve School Parking lot Lease 221 N Main, McAllen. Motion was passed unanimously.
 - B. Discuss and take appropriate action to approve Budget Amendments. A motion was made by Mrs. Saenz and seconded by Mrs. Kamal to approve Budget Amendments. Motion was passed unanimously.
 - C. Information - Finance Summary April 2018
 - D. Information - Check Register for April 2018
7. Action Items:

- A. Discuss and take appropriate action for Resolution of Pearland. A motion was made by Dr. Hassan and seconded by Dr. Quesada to approve Resolution of Pearland. Motion was passed unanimously.
 - B. Discuss and take appropriate action to approve Architect Proposal for Pearland location. A motion was made by Mr. Summers and seconded by Aurora Saenz to approve Architect Proposal for Pearland. Motion was passed unanimously.
8. Information: none
9. Governance: none
10. Curriculum:
- A. Information - Summer School Program
 - B. Information - Curriculum Writing
 - C. Discuss and take appropriate action to approve update on SPED Policy. A motion was made by Dr. Hassan and seconded by Mrs. Saenz to approve update on SPED Policy. Motion was passed unanimously.
11. Items over \$5,000:
- A. Discuss and take appropriate action to approve and authorize negotiation of purchase of laptops and routers for the 2018-2019 School Year. A motion was made by Mr. Summers and seconded by Aurora Saenz to approve authorization to negotiate purchase of laptops and routers for the 2018-2019 School Year. Motion was passed unanimously.
12. Executive Session: - Closed Session.
13. Action, If Necessary on the Items Discussed in Closed Meeting:
- A. Discuss and take appropriate action to authorize Superintendent to relocate Pearland Portable Building #8 to external property. Item approved in closed session.
 - B. Discuss and take appropriate action to approve Special Education Mediation. Item approved in closed session.
14. Adjournment: Adjournment: Motion was made by Dr. Hassan and seconded by Aurora Saenz to adjourn at 7:35 P.M. Motion was passed unanimously.